SPECIAL AUDIO CONFERENCE CALL MEETING NORTH CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA TUESDAY, DECEMBER 24, 2013 8:30 A.M.

- 1. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the North Cass Water Resource District 2013 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the North Cass Water Resource District 2013 budget
- 2. Bills

Call-in information:

Call-in toll number: 1-650-479-3208

Access code: 624 133 433

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.